

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: January 21, 2021
Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

Mary Arnold*
Brian Greig*
Andrea McWilliams*
Volma Overton, III*
Ken Tiemann*

Andy Linseisen – City of Austin, Assistant Director of Development Services
Bob Ozer – Save Muny
Daniel Smeraldo – McWilliams Governmental Affairs Consultants
Holly Reed – President, West Austin Neighborhood Group
Scotty Sayers – Muny Conservancy

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 2:03 p.m.

2. Item 1 (Citizen Communication)

Holly Reed (West Austin Neighborhood Group): Ms. Reed discussed the City of Austin zoning process and the need for stakeholder participation in the process.

Robert Ozer (Save Muny): Mr. Ozer commented on the need for the Save Muny group to be included as a stakeholder in the City of Austin zoning case discussion.

3. Item 2 (Approval of 12/16/20 Meeting Minutes)

Brian Greig moved that the December 16, 2020 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed unanimously.**

4. Item 3 (Reports from Board Members)

Andrea McWilliams reported on the SHMD finances.

Andrea McWilliams reported on the meeting that she and Mary Arnold had with Senator Eckhardt re the legislation to extend the life of the SHMD. Senator Eckhardt has asked to sponsor the senate companion bill to Representative Howard's bill.

5. Item 4 (Update and Possible Action on City Zoning at Brackenridge Tract and Four other UT Properties)

Andy Linseisen of the City of Austin fielded questions regarding the zoning case for the Brackenridge tract. He addressed concerns about stakeholder participation and further discussed how he sees the process moving forward. The first step will be sending notices to property owners within 500 ft. of the properties to be zoned, as well as to interested groups.

6. Item 5 (Status and Next Steps re Draft Interlocal Agreement for Muny Vending)

Mary Arnold reported that City of Austin Legal will need to allow UT to approve the vendor and continues to work towards completing the final language in the interlocal agreement.

7. Item 6 (Discussion on Posting RFP re Vending for Lions Food & Beverage Concession)

Mary Arnold reported on proposals being collected via the SHMD website. Volma Overton & Ken Tiemann are tasked with contacting proposers.

8. Item 5 (Discussion of Future Meeting Dates)

Meeting Date: Wednesday, February 10th, 2021
Location: Video Conference Call
Meeting Time: 2:00–4:00 p.m.

9. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 3:27 p.m.